

**CORPORATE AND CUSTOMER SERVICES**

Director: Mrs. J.E. Jones

**TO: ALL MEMBERS OF THE COUNCIL**

Your Ref:

Our Ref: AMcL/CD

Please ask for: Mrs. C. Dyer

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5th May, 2006

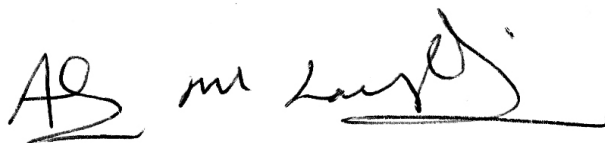
Dear Councillor,

**YOU ARE HEREBY SUMMONED** to attend the annual meeting of the County of Herefordshire District Council to be held on **FRIDAY, 12TH MAY, 2006** at Shirehall, Hereford at **10.30 a.m.** at which the business set out in the attached agenda is proposed to be transacted.

**Council will be asked to approve the Community Strategy which is enclosed with the agenda as well as the Statement of Community Involvement and the Children and Young People's Plan for Herefordshire which were circulated separately. Please bring these documents to the meeting.**

Please note that 30 car parking spaces will be reserved at the Shirehall and 10 car parking spaces at the Town Hall for elected Members.

Yours sincerely,



**A.J. McLAUGHLIN**  
**HEAD OF LEGAL AND DEMOCRATIC SERVICES**





# A G E N D A

## COUNCIL

Date: **Friday, 12th May, 2006**

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Time: **10.30 a.m.**

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Place: **Shirehall, Hereford**

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Notes: Please note the **time, date** and **venue** of the meeting.

*For any further information please contact:*

*Christine Dyer, Members' Services  
Manager and Executive Officer*

**Tel: 01432 260222, e-mail:  
[cdyer@herefordshire.gov.uk](mailto:cdyer@herefordshire.gov.uk)**

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**County of Herefordshire  
District Council**



# AGENDA

## for the Meeting of the COUNCIL

To: All Members of the Council

	Pages
<p>1. <b>CHAIRMAN</b> To elect the Chairman of the Council.</p> <p><b>Note: The Vice-Chairman of the Council will preside during the election for the Chairman of the Council.</b></p>	
2. <b>PRAYERS</b>	
<p>3. <b>APOLOGIES FOR ABSENCE</b> To receive apologies for absence.</p>	
<p>4. <b>DECLARATIONS OF INTEREST</b> To receive any declarations of interest by Members in respect of items on this Agenda.</p>	
5. <b>VICE-CHAIRMAN</b> To appoint the Vice-Chairman of the Council.	
<p>6. <b>MINUTES</b> To approve and sign the Minutes of the meeting held on 10th March, 2006.</p>	1 - 10
<p>7. <b>APPOINTMENT OF THE LEADER OF THE COUNCIL</b> To appoint the Leader of the Council.</p>	
<p>8. <b>APPOINTMENT TO OFFICES RESERVED TO COUNCIL, ALLOCATION OF SEATS TO POLITICAL GROUPS AND APPOINTMENTS TO COMMITTEES</b></p> <p>(a) To make appointments to the positions of Cabinet Members, Chairmen and Vice-Chairmen of committees, the appointment of which is reserved to Council;</p> <p>(b) to establish the allocation of seats to political groups based on proportionality and to agree arrangements for making the necessary adjustments to proportionality based on appointments to individual committees in order that proportionality can be applied across the Council as a whole; and</p> <p>(c) to make arrangements for such appointments to committees and other bodies as may be necessary.</p> <p><b>Note: The Council may be asked under this item to confirm or agree alternative arrangements for appointments to Committees and other bodies pursuant to Regulation 20 of the Local Government (Committees and Political Groups) Regulations 1990 as amended.</b></p>	11 - 18
<p>9. <b>CHAIRMAN'S ANNOUNCEMENTS</b> To receive the Chairman's announcements and petitions from members of the public.</p>	
<p>10. <b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b> To receive questions from members of the public.</p>	19 - 22

<b>11. QUESTIONS TO THE CABINET MEMBERS AND CHAIRMEN UNDER STANDING ORDERS</b>	
To receive any written questions.	
<b>12. NOTICES OF MOTION UNDER STANDING ORDERS</b>	
To consider any Notices of Motion.	
<b>13. CABINET</b>	<b>23 - 32</b>
To receive the report and to consider any recommendations to Council arising from the meetings held on 16th and 30th March and 20th and 27th April, 2006.	
<b>14. STRATEGIC MONITORING COMMITTEE</b>	<b>33 - 42</b>
To receive the report and to consider any recommendations to Council arising from the meeting held on 10th April, 2006.	
<b>15. STANDARDS COMMITTEE</b>	<b>43 - 46</b>
To receive the report and to consider any recommendations to Council arising from the meetings held on 17th February, 10th March and 21st April, 2006.	
<b>16. AUDIT COMMITTEE</b>	<b>47 - 50</b>
To receive the report and to consider any recommendations to Council arising from the meetings held on 20th February and 7th April, 2006.	
<b>17. REGULATORY COMMITTEE</b>	<b>51 - 54</b>
To receive the report and to consider any recommendations to Council arising from the meetings held on 28th February and 18th April, 2006.	
<b>18. PLANNING COMMITTEE</b>	<b>55 - 60</b>
To receive the report and to consider any recommendations to Council arising from the meeting held on 3rd March and 21st April, 2006.	
<b>19. CASUAL VACANCY IN THE KERNE BRIDGE WARD</b>	<b>61 - 62</b>
To formally receive notice of the resignation of Councillor Mrs. R.F. Lincoln and to note the steps to be followed to fill the resulting casual vacancy in the Kerne Bridge ward.	
<b>20. WEST MERCIA POLICE AUTHORITY</b>	<b>63 - 66</b>
To receive the report of the meeting of the West Mercia Police Authority held on 21st March, 2006. Councillor B. Hunt has been nominated for the purpose of answering questions on the discharge of the functions of the Police Authority.	
<b>21. DATES OF FUTURE MEETINGS</b>	
To confirm dates for Council meetings in the year 2006/07 as follows:	
Friday, 28th July, 2006	
Friday, 10th November, 2006	
Friday, 9th February, 2007	
Friday, 9th March, 2007 (To set the Council Tax) (Shirehall)	
Friday, 27th April 2007	
Friday, 25th May, 2007 Annual Council (Shirehall)	

All meetings will commence at 10.30 a.m. and will be held in the Council Chamber, Brockington, 35 Hafod Road, Hereford unless advised otherwise.

